

MINUTES OF TOWN OF PACIFIC BOARD MEETING
October 23, 2008 6:00pm Held at the Pacific Town Hall

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Called to order by Chairman Devine at 6:05pm

Roll Call: Chairman William G. Devine, Supervisors' Craig M. Cawley, Mahlon Kirk, Thomas S. Pinion, Terry L. Swan. There is a quorum.

Others Present: Clerk Ethel A. Smith, Deputy Clerk Linda Koch, Attorney John Miller, Treasurer Craig Corning, Deputy Treasurer Scott Bublitz, Paul Havlik, James McGilton, Audrey Dettman, James Hall, Joe Jahn, Kory Anderson.

Minutes. Motion by Cawley/Swan to approve the minutes of September 16, 2008. All in favor by voice vote.

Motion by Cawley/Pinion to amend the order of the agenda to accommodate those present. All in favor by voice vote.

Payment of Current Bills. Motion by Swan/Kirk to pay all bills as presented. All in favor by voice vote. **Maturing Investments.** Board asked Treasurer Corning to include the maturity date on his listing of the Town's CD's. After receipt of check from ISB for a maturing CD, the Board approved a CDAR's purchase at 4% with Community Bank of Wisconsin Dells. Motion by Pinion/ Cawley for approval of an additional check for this investment. All in favor by voice vote.

Treasurer & Clerk's Financial Report. Motion by Kirk/Pinion to approve the financial report. All in favor by voice vote.

Drainage on Paul Havlik Property, Bobbi Road. Mr. Havlik continues to have water problems with the previously installed culvert which directs drainage water toward his house. Kory Anderson from General Engineering stated that the topography map shows the house was built where the preplanned septic area is. Gave an estimate of \$15,000. to fix. Motion by Swan/Pinion to table any action until Mr Havlik and the previous owner can offer a solution. All in favor by voice vote.

Crane View Drainage. General Engineers report is not complete. They will have it completed by October 30.

Pacific Ridge. The culverts and ditches were cleaned where the soil from lawn work washed in. Needs some restoration and erosion control. General Engineering provide the sign plan the County was to follow. What the County provided was not what Engineer Roth expected. He will resolve the issues.

Town of Pacific Sign. Joe Jahn presented pricing on signs minus the concrete work and electrical. No decision was made. Some discussion on a Town logo or motto to be incorporated.

Pride of America Campground. Attorney Miller brought up issues such as noise, permitting fireworks and permanent structures not allowed to be included in an ordinance for campgrounds.

Ordinances. Attorney Miller spoke of appointing a weed commissioner for the Mowing ordinance. Under the Public Safety Ordinance (Speed Limits) shall speed limits be posted in all subdivisions in the Town? He was directed by the Board to contact Rob Roth for a list of subdivisions.

Ordinance to Stay With Five Member Board. Motion by Swan/Cawley to adopt Supervisors Ordinance #2008-1. Vote was Cawley-yes, Kirk-yes, Pinion-yes, Swan-yes. Chr..Devine-no. Motion passed.

Codification of Town Ordinances. Attorney Miller is working on the table of contents.

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Town Property Next to Seventh Day Adventist Church. Land in question is dedicated as a park. Are they willing to pay the cost of having the Town's Attorney draft a lease? Attorney Miller to send a letter to the church representative.

Land Use Update. Chairman Devine reported that the Plan Commission is about one third of the way through it. They have taken out a number of items.

Recycling Center. Supervisor Cawley reported one odor complaint received. The County was cleaning and the wind was in the wrong direction. Limestone was added to the 51/16 Recycle Center site but it wasn't enough. More was added by Columbia County Highway. Supervisor Cawley stressed to the Solid Waste Committee that the Town of Pacific would like the 51/16 site mowed and weeded along the fence. Bill Casey said it will be raked and mowed properly in the Spring. Recycling market is soft, prices are falling, plastic prices are good. Paper and cardboard are not as good as they have been.

Cemetery Report. Supervisor Cawley stated there was one burial, Lot 217, Grave 1, Clayton Broesch, on September 17, 2008. Veterans flags were picked up for the winter. Art Hoeppner died. Jim Koch will now be cutting the triangular piece of property south of the cemetery and the Town Hall/School property. Clean up was done in that Park south of the cemetery. Fall raking is underway. The Board approved purchasing new boards for the trailer that is being used at the cemetery and school.

Road Work. Supervisor Cawley reported the State Road Certification Report was updated and sent in by the Clerk. He received a call from a resident in Lakeside Park about logs and rail ties in the road right of way. Land Surveyor Grothman determined that those materials are in the right of way. Road is twenty feet wide. Logs and rails are in the right of way along Warren Rebholz West property line, North Shore and Second St. Clerk to send letter for removal from Town property. Gravel swept on North Star Road. Tree and brush needs removal. The County recently mowed fence to fence. Supervisor Cawley questioned when work on the brick posts to be placed at the entrance of the cemetery would begin. Possibly when the sign is placed at the Town Hall.

Chairman Devine and Supervisor Pinion will be attending County meetings on Ordinance changes.

Adjourn. Motion by Kirk/Pinion to adjourn. All in favor by voice vote. (9:05pm)

Ethel A. Smith, Clerk